

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 – 25

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA WITH THE PURPOSE OF PARTNERING WITH CLAYTON STATE UNIVERSITY FOR ITS PACE PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE DOCUMENTS AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County on behalf of the Clayton County Library System (the “Library”) wishes to enter into a Memorandum of Understanding (“MOU”) with the Board of Regents of the University System of Georgia on behalf of Clayton State University (“Clayton State”); and

WHEREAS, Clayton State has devised the Partnering Academics with Community Engagement (PACE) program to provide training and practical experience for students that accompany their classroom learning experience.

WHEREAS, the MOU will allow Clayton State students and the Library to participate jointly in the PACE program; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into an MOU with Clayton State for the reasons stated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to execute an MOU with Clayton State providing joint participation in Clayton State's PACE program. The Board hereby authorizes the Chairman to execute the MOU and to perform all other acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.


SO RESOLVED this the 16<sup>th</sup> day of February, 2016.

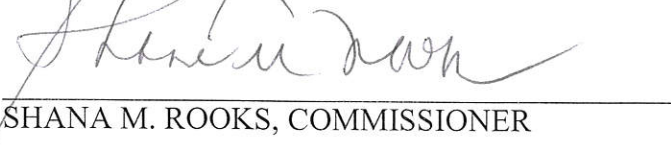
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SONNA GREGORY, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK